

JENNIFER M. GRANHOLM

DEPARTMENT OF COMMUNITY HEALTH LANSING

JANET OLSZEWSKI DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPY DISCIPLINARY SUBCOMMITTEE MEETING OF AUGUST 5, 2008

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Occupational Therapy Disciplinary Subcommittee met in regular session on August 5, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

John Miller, Public Member, called the meeting to order at 10:13 a.m.

ROLL CALL

Members Present:

Diane Andert, O.T.R.

William Sisco, O.T.R.

John Miller, Public Member, Chairperson

Staff Present:

Bonnie Curtis, Secretary, Licensing Division Pam Millben, Analyst, Enforcement Section Karen Carpenter, Analyst, Enforcement Section

Others Present:

Gerry Conti, O.T.R.

APPROVAL OF MINUTES

Motion by Andert, seconded by Sisco, to approve the minutes of the February 5, 2008, meeting as presented.

MOTION PREVAILED

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APPROVAL OF AGENDA

Motion by Sisco, seconded by Andert, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

ANGELA CHRISTINE LUDEMAN, O.T. - CONSENT ORDER AND STIPULATION

Motion by Andert, seconded by Sisco, to accept the Consent Order and Stipulation, in the matter of Angela Christine Ludeman, O.T.

A roll call vote followed: Yeas - Andert, Sisco and Miller

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting is undetermined at this time.

ADJOURNMENT

Motion by Andert, seconded by Sisco, to adjourn the meeting at 10:27 a.m.

John Miller, Public Member, Chairperson

Date Minutes Approved

Bonnie Curtis, Secretary

Date Minutes Prepared